

Dodge County Housing Authority Committee Meeting Agenda

Tuesday, June 22, 2021 at 8:30 am

Juneau Senior Apartments Community Room **

491 East Center Street, Juneau, WI 53039

1. Call Meeting to Order

2. Roll Call Committee Members

Glenn Stousland - Board Chair

Shirley Kitchen – Vice Chair

Eugene Wurtz

Mary Reak

Donna Maly

Roll Call Non-committee member county board attendance

3. Pledge of Allegiance

4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Dodge County Pionier, The Great 98, Independent News, WBEV Radio, and Fox Lake Representative.

5. Approval of Agenda

6. Election of Chairperson and Vice Chairperson

7. Oath of office of commissioners

8. Set regular meeting date, place and time

9. Discuss options for distribution of agenda and packet

10. Approval of Minutes of May 26, 2021

11. Public Forum

12. Communications

13. Approval of Financial Report

14. Approval of Current Bills

15. Reports

A. Occupancy Report Rural Development/ HUD Voucher Utilization Report

B. Maintenance Report

C. Tenant and Program Participant Report

D. Management Report/Covid-19 Updates

E. Oak Grove Development Phase 2

16. Old Business

A. HUD 3/31/2021 year end

B. Dodge 6 3/31/2021 year end

13. New Business

A. Resolution for inclusion under Wisconsin Public Employers' Group Health Insurance Program changes.

14. Announcements

15. Adjournment

Notice Posted on June 18, 2021

Next Regular Meeting Dates 7/27/2021

**** Due to the Coronavirus social distancing will be observed.**

Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866. The main entrance to this meeting is accessible by a person who is living with a disability.

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4:21pm

DODGE COUNTY CLERK